

## VILLAGE OF EAGLE SPECIAL BOARD MEETING

Tuesday February 3, 2015  
6:00 p.m.

Municipal Building  
820 E. Main St

### AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Announcement for possible closed session per WI Statute 19.85(1)(c) and (g) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance data of the Police Chief and to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in
4. Motion for closed session per WI Statute 19.85(1)(c) and (g) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance data of the Police Chief and to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in
5. Roll Call Vote
6. Closed Session
7. Motion to reconvene into Open Session
8. Open Session
9. Discussion/action regarding closed session discussion
10. Adjournment